



---

# *FBI*

## *Criminal Justice*

### *Information Services*

Gaithersburg, MD  
April, 2005

Tom Hopper  
thopper@leo.gov



# *CJIS*

---



Reducing terrorist and criminal activities!



# *IAFIS*

---

- 47 Million Criminal Records
  - “Owned” by the contributors
  - APB Governance Process
- 60K Identification Requests per Day
  - Half Criminal
  - Half Civil
- CJIS WAN to States & Federal Agencies
- 70K Customers



# *Success Story*

---

- *Skerdi Zena*
- Arrested February 22, 2005 in Frasier, Michigan for shoplifting
- Identified as **WANTED** for Homicide in Canada since January 2004
- IAFIS Response: 18 minutes
- Name used at time of arrest: *Boja Fatmir*





# *Electronic Submission*

---

## **Electronic Submission Rate by FY**



- **Electronic Submission Rate by  
States / Territories**

- 21 states, 2 terr. - 90.0-99.9 %
- 14, D.C. – 61.0-89.9 %
- 7 – 30.0-60.9 %
- 5 – 0.1 – 29.9 %
- 3 states, 3 terr. – 0.0 %



# *Ten Print Services Statistics*

---

- **Promised Response:**

- **Criminal**

- 95% within Two hour for of electronic submissions.

- **Civil**

- 95% within 24 hours for civil electronic submissions.

- **March 2005**

- **Criminal**

- 25 minutes average
- 97.2% within two hours

- **Civil**

- 2 hours 47 minutes average
- 99.9% within 24 hours



# *Ten Print Services Statistics*

---

- **IAFIS Design Workload**

- 62,500 per day

- **Average Closeout**

- March 2005:**

- 61,636 per day

- Criminal closeout

- 30,516 per day

- Civil closeout

- 31,120 per day

- **Peak Workday**

- 85,476 on 4/6/05



# *Latent Searches*

---

- **Promised Response:**

- Latent searches
  - 24 hour average
  - 99% within 48 hours



- **March 2005**

- Laboratory Division
  - Average 1,064 searches per day
  - Average response time: 3 hours 3 minutes
  - 100% within 48 hours
- Remote Searches
  - Average 206 per day
  - Average response time: 3 hours 33 minutes
  - 100% within 48 hours



# *Interstate Photo System*

- Photograph's taken during the arrest or booking process
- There can be more than one photograph per arrest
- Interstate Photo System on file as of April 1, 2005: 1,495,323
- FNU's on file as of April 1, 2005: 988,426





# *New Services*

---

- TPRS (Ten Print Rap Sheet) – Rapid Response (< 10 min) for U.S. DHS and Border Patrol.
- DOS (Department of State) Flats – Pilot Projects
- Flats Civil Check Service  
(Summer '05)





# *DOS Pilot Programs*

---

Mexico City	10 rolled plus flats	May 2003	~22 months 8,435
Cuidad Juarez	10 rolled plus flats	November 2003	~17 months 3,100
Guadalajara	10 flats	April 2004	~12 months 2,224
Monterrey	10 flats	September 2004	~7 months 906
El Salvador	10 flats and 2 flats	November 2004	~5 months 90*

\*Count includes both 10 flat and 2 flat submissions



# *Extracts*

---

- FBI data extracts are provided to the US Department of Homeland Security (DHS) and Department of State (DOS) for homeland security purposes
  - Select KST records – to DHS
  - FBI Unsolved Latent File records – to DHS
  - Wanted subjects with foreign or unknown POBs, non-US citizens or previous immigration violations – to DHS and DOS